

NOTIFICATION OF COURT ORDER

On July 14, 2023, an Order was issued in *The People of the State of California v. Sam Sannoufi*, Superior Court of California, County of Riverside, Case No. RIF2303000 by the Honorable Mark E. Johnson, Judge Presiding. Under the Order, as a condition of bail, SAMER S. SANNOUFI, M.D. (Physician's and Surgeon's Certificate Number C 53604) is prohibited from practicing medicine, seeing patients, or entering his practice and is to stay 100 yards away from 6900 Brockton Avenue, Riverside, CA 92506, and not enter the premises, effective July 14, 2023. A copy of the Order and Agreement for Conditions of Bail is attached.

OTSCASPR
7/17/23

Superior Court of California, County of Riverside
CASE PRINT
www.riverside.courts.ca.gov

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RC

CASE NUMBER: RIF2303000 DEFENDANT STATUS: Active
ARREST NBR : 230016687 ARREST DATE : 6/12/23
ARREST AGY : RIVERSIDE POLICE DEPARTMENT
Defendant : SANNOUFI, SAM Defn : 1 of 1

Defendant Waived 60-day rule for Preliminary Hearing on 7/14/23
Date Filed : 07/11/23

District Attorney : Timothy Mulhere and Seth Dumou Continuances: 3
Defense Attorney : Pvt. Paul Grech Age in Days : 6
Custody Status : N/A - Bail: 1,000,000.00 Last Trial : 10/21/23

Charge Information

Ct			Plea	Status	Sev
001 ARREST	289(D) PC	Sexual Penetration when victim is unconscious	None		F
001 FILED	289(D) PC	Sexual Penetration when victim is unconscious	NG	Active	F
002 FILED	243.4(C) PC	Sexual Battery Involving Unconscious Person	NG	Active	F
003 FILED	243.4(C) PC	Sexual Battery Involving Unconscious Person	NG	Active	F
004 FILED	289(D) PC	Sexual Penetration when victim is unconscious	NG	Active	F
005 FILED	289(D) PC	Sexual Penetration when victim is unconscious	NG	Active	F
006 FILED	243.4(C) PC	Sexual Battery Involving Unconscious Person	NG	Active	F
007 FILED	287(F) PC	Oral Cop:Victim is at the time of unconscious nature of the act	NG	Active	F
008 FILED	243.4(C) PC	Sexual Battery Involving Unconscious Person	NG	Active	F
009 FILED	243.4(A) PC	SEXUAL BATTERY	NG	Active	F

Disposed Cases

Case Number	Expires	Convicted/Warrant Charges	Status
DS01204SS	00/00/00	21655.5B VC	Closed
202325793	00/00/00		Closed

Bail Information

Bond Number	Amount	Date Filed	Status
AS1M2354	\$1,000,000.00	06/28/23	Posted

Criminal Protective Order/Firearm Surrender (DV)

Date	Type	Status	Expire
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OTSCASPRT
7/17/23

Superior Court of California, County of Riverside
CASE PRINT
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RC

CASE NUMBER: RIF2303000 DEFENDANT STATUS: Active
ARREST NBR : 230016687 ARREST DATE . . . : 6/12/23
ARREST AGY : RIVERSIDE POLICE DEPARTMENT
Defendant : SANNOUFI, SAM Defn : 1 of 1

7/14/23 CPO 136.2 PC Issued 7/14/26
No Contact

Case Action Information

Action Div Description Status

8/29/23 41 Felony Settlement Conference Active
41 No Minutes

7/14/23 Pretrial Services Report and Pre-Arrestment
Release Order; Honorable Judge Mark E Johnson
filed.

Opposition to Motion to Set Bail/Grant O.R filed
by The People.

Request for Continuance Pursuant to PC 1050 filed.

Agreement for Conditions of Bail filed.

Criminal Protective Order-Other than Domestic
Violence filed. Order expires 07/14/2026.
(CR-161)

41 Hearing on motion for OR/Bail Review Dispo
Honorable Judge Mark E Johnson, Presiding
Courtroom Assistant: S. Merline
Court Reporter: T. N. Fehlman
People represented by Deputy District Attorney:
Timothy Mulhere and Seth Dumouchel.
Defendant represented by PVT Paul Grech.
Defendant Present.
At 14:12 the following proceedings were held:
Court has read and considered Defense's Motion
for Setting Bail/O.R.
Court has read and considered People's Opposition
to Motion to Set Bail/O.R.
Court has read and considered Pre-Trial Services
Report.
Motion/Petition by Defense re Hearing on Motion
for O.R./Bail Review is called for hearing.
Argument by both parties.
Motion/Petition granted.
Court finds good cause exists to set bail with

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RC

CASE NUMBER: RIF2303000
ARREST NBR : 230016687
ARREST AGY : RIVERSIDE POLICE DEPARTMENT
Defendant : SANNOUFI, SAM

DEFENDANT STATUS: Active
ARREST DATE : 6/12/23


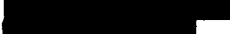

Defn : 1 of 1

conditions of bail.
Defendant ordered to return on any and all future
hearing dates.
- - Custody Status/Information - -
Bail Set in Amount of \$1000000.00.

41

Arraignment

Dispo

Honorable Judge Mark E Johnson, Presiding
Courtroom Assistant: S. Merline
Court Reporter: T. N. Fehlman
People represented by Deputy District Attorney:
Timothy Mulhere and Seth Dumouchel.
Defendant represented by Pvt. Paul Grech.
Defendant Present.
At 13:51 the following proceedings were held:
Discovery provided to defense counsel.
Defense counsel acknowledges receipt of discovery.
Defendant's counsel waives formal arraignment.
Counsel for defendant waives formal reading of
complaint and stipulates defendant has been
advised of his/her legal & constitutional rights.
Defendant Advised of Constitutional Rights.
Defendant advised of right to a speedy and public
trial by judge or jury.
Defendant advised of right to confront and cross
examine witnesses; right to present evidence on
own behalf.
Defendant advised of privilege against
self-incrimination.
Defendant advised of charges and consequences of
his/her plea and statutory sentencing.
Pleads Not Guilty to all charges.
Felony Settlement Conference set on 08/29/2023 at
8:30 in Dept. 41
Defendant waives time for Preliminary Hearing
plus 10 court days.
Defendant waives 10 day rule.
Defendant waives 60 day rule for Preliminary
Hearing on 07/14/2023
Criminal Protective Order-Other than Domestic
Violence - CPO 136.2 PC issued. Expires
07/14/2026. Comment: No Contact.
Protected person(s): 
Protected person(s): 
Protected person(s): 

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

- | | |
|---|---|
| <input type="checkbox"/> BANNING 311 E. Ramsey St., Banning, CA 92220 | <input checked="" type="checkbox"/> RIVERSIDE 4100 Main St., Riverside, CA 92501 |
| <input type="checkbox"/> BLYTHE 265 N. Broadway, Blythe, CA 92225 | <input type="checkbox"/> MURRIETA 30755-D Auld Rd., Ste. 1226, Murrieta, CA 92563 |
| <input type="checkbox"/> INDIO 46-200 Oasis St., Indio, CA 92201 | |

RI-CR027

PEOPLE OF THE STATE OF CALIFORNIA		FOR COURT USE ONLY FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE JUL 14 2023 <i>S. Merline</i>	
VS.			
DEFENDANT: SANNOUFI, SAM		CASE NUMBER: RIF2303000	
AGREEMENT FOR <input type="checkbox"/> SUPERVISED OWN RECOGNIZANCE RELEASE <input checked="" type="checkbox"/> CONDITIONS OF BAIL			

MB2

JUL 17 2023

I agree to all of the following conditions of a supervised release on my own recognizance as ordered by the court:

- I will appear in person at all times and places as ordered by this court and as ordered by any court in which the charge is subsequently pending;
- I will obey all conditions imposed by the court;
- I promise not to depart this state without permission of the court;
- I **WAIVE EXTRADITION** if I fail to appear as ordered by the court and am apprehended outside of State of California;
- The court may revoke the order for my release on my own recognizance, at its discretion, and either return me to custody or require that I give bail or other assurance for my appearance; and
- I promise to obey the following additional conditions of my release:
 - ☒ Inform the Probation Department's Pretrial Services Unit of your place of residence and reside at a residence approved by the probation officer. Give written notice to the probation officer 24 hours before changing your residence and not move without approval of the probation officer (P.O.).
 - ☒ Report any law enforcement contacts to the Probation Department's Pretrial Services Unit within 48 hours.
 - ☒ Report to the Probation Department's Pretrial Services Unit as directed & follow all reasonable directives of the P.O.
 - ☐ Call the Probation Department's Pretrial Services Unit by telephone every Monday, or as directed by the probation officer, and call in after every court appearance at (951) 955-2885 for Banning, Riverside, and Southwest or (760) 863-8239 for Indio.
 - ☐ Submit to chemical test for blood, saliva, breath or urine, or combination and reasonable physical tests requested by probation officer or law enforcement officer for detection of controlled substances or alcohol.
 - ☐ Do not consume alcoholic beverages; do not frequent places where it is the main item of sale.
 - ☐ Do not knowingly possess, use or have in your control, any controlled substances/drug related paraphernalia unless medically prescribed; report any prescribed usage to the probation officer.
 - ☐ Attend _____ rehabilitation/treatment program deemed appropriate by probation officer and authorize the release of information relative to the progress.
 - ☐ Enroll in Alcohol Monitoring. ☐ Pay the installation and monitoring fees in an amount/manner determined by the agency, and as directed by the probation officer.
 - ☒ Have no direct or indirect contact with Victims related to RIF2303000
 - ☐ Do not annoy, harass, threaten or disturb the peace of _____
 - ☐ Reside at _____
 - ☐ Do not leave your place of residence between the hours of 9:00 p.m. and 5:00 a.m. without permission of the P.O.
 - ☒ Submit to immediate search and seizure of your person and property, including any and all residences, premises, storage unit, containers or vehicles accessible to or under your control at any time, by any probation officer or law enforcement officer, with or without reasonable cause.
 - ☒ Other: Defendant to enroll in GPS ankle monitoring through Sentinel by 7/18/2023. Report to the Probation Pre-trial Services Unit located at 4075 Main St., Suite 200 Riverside, CA 92501 by 7/17/2023.
 - ☒ Other: Stay 100 yards away from 6900 Brockton Avenue, Riverside, CA 92506, and do not enter premises.
 - ☒ Other: Defendant prohibited from practicing medicine, seeing patients, or entering his practice.
 - ☒ Other: Surrender any firearms.
 - ☒ Other: Check in, in person, to the Probation Department's Pretrial Services Unit twice a week as directed by the Probation Officer, and after every court appearance. 4075 Main St., Suite 200 Riverside, CA 92501

I acknowledge that I have been informed and understand that: (1) Noncompliance with any of the above-stated conditions will result in a report of the violation to the court and the issuance of a bench warrant for my arrest (PC §§ 978.5, 1043, 1038); (2) Any person who is charged with the commission of a misdemeanor who is released on his/her own recognizance and who willfully fails to appear as agreed is guilty of a separate misdemeanor punishable by imprisonment in the County Jail not exceeding 6 months, or by fine up to \$1,000.00 or both; (3) Any person who is charged with the commission of a felony who is released on his/her own recognizance and who willfully fails to appear as agreed is guilty of a separate felony punishable by imprisonment in the state prison not more than 3 years, or by fine up to \$10,000.00, or by both.

Defendant's Signature: _____

Street Address: _____

City, State, Zip: _____

Telephone Number: _____

Witness to Signature: _____

**AGREEMENT FOR SUPERVISED OWN RECOGNIZANCE
RELEASE OR CONDITIONS OF BAIL**

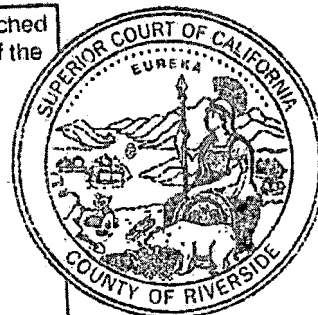
This must be in red to be a
"CERTIFIED COPY"

Each document to which this certificate is attached
is certified to be a full, true and correct copy of the
original on file and of record in my office.

Superior Court of California
County of Riverside

By K. Wagner
DEPUTY

Dated: 7.18.23



Certification must be in red to be a
"CERTIFIED COPY"